

05-21-96 TUESDAY, MAY 21, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Don Dickinson, Chaplain, Los Angeles County Sheriff, Religious and Volunteer Services Office, City of Santa Clarita (5).

Pledge of Allegiance led by Richard Blodgett, q Senior Vice Commander, Glenwood Post No. 7138, Veterans of Foreign Wars

the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

05-21-96.1 S E T M A T T E R S

9:30 a.m.

05-21-96.1.1 2

Presentation of scroll to Sally R. Reed, Chief Administrative Officer, in recognition of her many contributions to the County of Los Angeles , as arranged by Supervisor Antonovich.

05-21-96.1.2 2

Presentation of scroll to Clarence Thomas, in recognition of his being named the "1996 Employee-of-the-Year" by the Department of Public Works, as arranged by Supervisor Antonovich.

05-21-96.1.3 2

Presentation of scroll to Russell L. Hanlin, Chairman of World Trade Week

of Southern California, in proclaiming May 19 through 25, 1996 as "World Trade Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

05-21-96.1.4 2

Presentation of scroll to Dr. Ronald Crowell, in proclaiming May 19 through 25, 1996 as "Emergency Medical Services Week" and May, 1996 as "Trauma Awareness Month," throughout Los Angeles County, as arranged by Supervisor Antonovich.

05-21-96.1.5 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

05-21-96.1.6 2

Presentation of plaque to His Excellency Alvaro Diez de Medina, the Ambassador of Uruguay to the United States of America, upon the occasion of his visit to Los Angeles County, as arranged by Supervisor Antonovich.

05-21-96.1.7 2

Presentation of scrolls to Roz Goldstein, Ethel M. Rosier, Dora Medrano, Alice Ching Chang, Sumiko "Sue" Tanioka and Mary Guadalupe Martinez, in recognition of International Mothers' Day Celebration in the Second Supervisorial District, as arranged Supervisor Burke.

05-21-96.1.8 2

Presentation of scroll to Cora White, in observance of Foster Care Week, as arranged by Supervisor Burke.

05-21-96.2 S E T M A T T E R S (Continued)

9:30 a.m. (Continued)

05-21-96.2.1 2

Presentation of scroll to Los Angeles County Sheriff Deputy John Mitchell, for helping several people escape from a burning apartment building in West Hollywood, as arranged by Supervisor Yaroslavsky.

05-21-96.2.2 2

Presentation of scrolls to Anna Murdoch and Joy Warren, in recognition of their assistance in lobbying efforts on behalf of the children of Los Angeles County, as arranged by Supervisor Dana.

05-21-96.2.3 2

Presentation of scroll to Arnold Plank, Superintendent of Torrance Unified School District, recognizing Madrona Middle School as a California Distinguished School for 1996, as arranged by Supervisor Dana.

05-21-96.2.4 2

Presentation of scroll to Arnold Plank, Superintendent of Torrance Unified

School District, in recognition of Calle Mayor Middle School being awarded

the National Blue Ribbon School Award for 1996, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 21, 1996

9:30 A.M.

05-21-96.2.5 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign Loan Agreement and all related documents between the Commission and West Hollywood Community Housing Corporation (Developer), for development of the Palmview Apartments located at 976-988 Palm Ave., City of West Hollywood (3), a 40-unit affordable housing complex for households living with AIDS; Commission will provide a loan in amount up to \$949,800, funded

with HOME Investment Partnerships Program funds from the U.S. Department of Housing and Urban Development, to develop 11 units of the total 40, with loan to have a 30-year term and interest rate equal to or lower than the applicable Federal interest rate, to be repaid from residual rental receipts; total project cost is estimated at \$5,992,062 and remaining financing will be provided to the Developer through private and conventional financing and Low Income Housing Tax Credits; authorize the Executive Director to execute all inter-creditor agreement documents between the Commission and the private lenders; and authorize the Executive Director to transfer \$165,000 of Housing Opportunities for Persons with AIDS Program funds previously approved to the Parker Hotel

to

provide rental assistance to very, very low-income residents of the Palmview Apartments. APPROVED (CRON NO. 96130LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.2.6 3-D. 2-D.

Recommendation: Approve and instruct the Executive Director to sign option agreement and related documents with the Southern California Church of God In Christ Economic Development Corporation, for sale of the Commission-owned properties located at 1307 and 1327 W. 105th Street, Athens area (2), in amount of \$365,000, for development of 42 units of affordable senior citizen housing, effective upon execution by all parties and will expire on December 31, 1996; authorize the Commission to accept a deposit of \$1 to be applied to the purchase price; also authorize the Executive Director to extend the option agreement for 180 days upon receipt of an additional \$5 deposit, should circumstances require it. APPROVED (CRON NO. 96130LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.3 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-21-96.3.1 4-D 3-D.

Joint recommendation with the Director of Public Works: Authorize the Executive Director to prepare and execute all documents to transfer, at no cost to County, ownership of the Lake Hughes Community Wastewater Treatment Plant and sewage collection system (5), from the Commission to the County, for continued management by the Department of Public Works; instruct the Executive Director to record the required documents with the Registrar-Recorder/County Clerk, to complete the transfer of ownership; also authorize the Executive Director to prepare and execute an interagency agreement between the Commission and the County to provide funds, in total amount of \$268,800, funded with Community Development Block Grant funds allocated to the Fifth Supervisorial District, for the Department of Public Works to connect five households to the facility, acquire easements and complete related work, effective upon execution. APPROVED (CRON NO. 96131LAC0031) Attachments on file in Executive Office. (Relates to Agenda No. 21)

Absent: None

Vote: Unanimously carried

05-21-96.3.2 5-D 4-D.

Recommendation: Approve and instruct the Executive Director to sign Disposition and Development Agreement and related documents between the

Commission and Avalon - El Segundo Properties, L.P., (the Developer), for sale of the Commission-owned site to the Developer, in amount of \$919,860 in exchange for a Promissory Note secured by a Deed of Trust, to enable the Developer to construct up to 42 units of affordable senior citizen housing at 13232 Avalon Blvd., unincorporated Athens area (2), at an estimated total development cost of \$4,473,826; agreement also authorizes the Executive Director to provide a loan of \$1,700,000 in HOME Investment Partnerships Program funds from the U.S. Department of Housing and Urban Development, at no cost to County, to be used as a loan for construction and permanent financing, effective upon execution by all parties; additionally \$250,000 in Community Development Block grant funds, allocated to the Second Supervisorial District will be used for site and infrastructure improvements, and the Developer will apply for

conventional

mortgage financing and Low Income Housing Tax Credits to be used for permanent financing; also authorize the Executive Director to apply for additional financing for development of the housing units and to subordinate the Commission's loans to the permitted financing. APPROVED (CRON NO. 96130LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 21, 1996

9:30 A.M.

05-21-96.3.3 2-H 1-H.

Recommendation: Authorize the Executive Director to prepare and submit application to the U.S. Department of Housing and Urban Development for \$125,000 in Assisted Low-Income Housing Drug Elimination Program grant funds, at no cost to County, to implement a program to eliminate drug-related crime at Ujima Village, a 300-unit family and senior citizen housing development located at 941 E. 126th Street, unincorporated south Los Angeles (2); and authorize the Executive Director to execute all documents to receive the grant funds and to incorporate the funds into the approved budget of the Housing Authority. APPROVED
(CRON NO. 96130LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

05-21-96.4.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Jane Small, Commission on Human Relations

Supervisor Dana

The Honorable Benjamin Aranda, III, Commission on
Alcoholism

Lupe A. Cabrera, Artesia Cemetery District

Supervisor Antonovich

Anthony Ching, Commission for Public Social Services

Absent: None

Vote: Unanimously carried

05-21-96.4.2 4 1.

Supervisor Antonovich

John Haley, Commission on Alcoholism

REFERRED BACK TO SUPERVISOR ANTONOVICH'S
OFFICE

Absent: None

Vote: Unanimously carried

05-21-96.4.3 5 2.

Recommendation as submitted by Supervisor Antonovich: Designate the week of May 19 through 25, 1996, as "National Public Works Week" throughout Los Angeles County; urge citizens and civic organizations to acquaint themselves with the challenges involved in providing the County's public works and recognize the contributions that public works' officials make every day to the County's health, safety and comfort. APPROVED
(CRON NO. 96127LAC0016)

Absent: None

Vote: Unanimously carried

05-21-96.5 BOARD OF SUPERVISORS (Continued)

05-21-96.5.1 6 3.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of May 19 through 25, 1996 as "World Trade Week" throughout Los Angeles County; and urge all residents to participate in the special events planned to celebrate World Trade Week. APPROVED (CRON NO. 96136LAC0004)

Absent: None

Vote: Unanimously carried

05-21-96.5.2 7 4.

Recommendation as submitted by Supervisor Antonovich: Waive green fees in total amount of \$3,456, excluding the cost of liability insurance, at Marshall Canyon Golf Course for the San Dimas Mountain Rescue Team's 5th annual golf tournament to be held September 27, 1996. APPROVED (CRON NO. 96135LAC0020)

Absent: None

Vote: Unanimously carried

05-21-96.5.3 8 5.

Recommendation as submitted by Supervisor Molina: Instruct the Affirmative Action Compliance Officer, the Director of Personnel and County Counsel to prepare a statement to be signed by all County managers and supervisors, acknowledging that they understand the County's policy on sexual harassment and will adhere to it when appropriate; instruct the County's Affirmative Action Compliance Officer to work with the Director of Personnel in the development and implementation of a strategy that will ensure proper training of all County managers and supervisors on the County's policy on sexual harassment; also instruct the Chief Administrative Officer to work with the Affirmative Action Compliance Officer to include the effective implementation of the County's policy on sexual harassment as a component to each Department Head's performance evaluation. APPROVED (CRON NO. 96136LAC0007)

Absent: None

Vote: Unanimously carried

05-21-96.6 BOARD OF SUPERVISORS (Continued)

05-21-96.6.1 9 6.

Recommendation as submitted by Supervisor Burke: Approve free admission to any person who brings a new children's book to the Los Angeles County Museum of Natural History on June 1, 1996, for the Museum's summer celebration of reading entitled, "Lions and Tigers and Books, Oh My!"
APPROVED (CRON NO. 96136LAC0005)

Absent: None

Vote: Unanimously carried

05-21-96.6.2 10 7.

Recommendation as submitted by Supervisor Burke: Award the Community Development Block Grant (CDBG) advance contract to the Gang Alternatives Program, in amount of \$14,000 in CDBG funds allocated to the Second

Supervisory District, for operation of the Harbor Gateway Gang Alternatives Program to teach a gang diversion course to fourth grade students at six elementary schools in the Harbor Gateway area, effective upon Board approval through June 30, 1996; also authorize the Executive Director of the Community Development Commission to prepare and execute the standard CDBG advance contract. APPROVED (CRON NO. 96136LAC0008)

Absent: None

Vote: Unanimously carried

05-21-96.6.3 11 8.

Recommendation as submitted by Supervisor Burke: Join with the National Foster Parent Association, in declaring the week of May 20, 1996 as "Foster Care Week" to support and encourage the recruitment and retention of foster parents and ensure that foster homes remain the best possible alternative for children needing foster care placement. APPROVED (CRON NO. 96136LAC0010)

Absent: None

Vote: Unanimously carried

05-21-96.7 BOARD OF SUPERVISORS (Continued)

05-21-96.7.1 12 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,000, excluding the cost of liability insurance, for use of the John Anson Ford Theater for the annual Los Angeles Junior Chamber of Commerce's

"Watts Summer Games" Southern California Cheerleading Competition, held May 18, 1996. APPROVED (CRON NO. 96136LAC0011)

Absent: None

Vote: Unanimously carried

05-21-96.7.2 69 10.

Recommendation as submitted by Supervisor Burke: Instruct County Counsel to seek permission from the Court of Appeals to file an amicus brief opposing the attempt by the Cities of Los Angeles and Long Beach to eviscerate the power and authority of the Governing Board of the Alameda Corridor Transportation Authority. APPROVED (CRON NO. 96136LAC0012)

Absent: None

Vote: Supervisor Yaroslavsky abstained from voting and Supervisor Dana voted no on this item.

05-21-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 14

05-21-96.8.1 13 11.

Recommendation: Adopt the recommended County positions for the following State legislative measures; instruct the County's legislative representatives in Sacramento to pursue the County's positions on these measures; and authorize affected departments to support these positions and to work with their Statewide associations in this effort: ADOPTED (CRON NO. 96135LAC0007) Attachments on file in Executive Office.

AB 244 (Morrow), which limits motorcycle helmet requirements to persons under age 21, a measure which could increase injuries and fatalities related to motorcycle accidents - Oppose

SB 160 (Kopp), which consolidates transportation funding allocated by the State, repeals categorical transportation programs, changing the distribution of those resources in a manner which is more favorable for the County, and gives allocation authority to local transportation agencies; seek amendments to ensure ongoing and adequate funding for County roads and highways - Favor if amended

SB 2023 (Costa), which repeals two existing laws and programs relating to economic development, and replaces them with the Enterprise and Employment Zone Act of 1996, eliminating counterproductive competition and confusion between the two existing programs - Favor

AB 3238 (Gallegos), which establishes additional requirements for adult residential care facilities

that will better ensure adequate care and increase protection of clients in these facilities - Favor

Absent: None

Vote: Supervisor Antonovich abstained from voting on AB 244.

05-21-96.9 ADMINISTRATIVE OFFICER (Continued)

05-21-96.9.1 73 12.

Recommendation: Approve, in concept, the May 13, 1996, Johnson & Higgins of California (J & H) report entitled Workers' Compensation Cost Containment; instruct the Chief Administrative Officer to organize a Project Implementation Team to include the Director of Personnel, County Counsel, Auditor-Controller and other Department Heads selected by the Chief Administrative Officer, to lead the Team in the development of a plan to fully implement the recommendations contained in the Report, and to report back to the Board with details of such plan within 90 days;

also

approve payment to J & H of up to \$200,000 to be paid out of the Workers' Compensation Trust Fund. CONTINUED 2 WEEKS (6-4-96)
(CRON NO. 96136LAC0024)

Absent: None

Vote: Unanimously carried

05-21-96.9.2 73 13.

Joint recommendation with District Attorney and Director of Consumer Affairs: Approve the timeline developed by the Real Estate Fraud Prosecution Trust Fund Committee for the solicitation and award of grant funds to local law enforcement agencies and authorize the Committee to begin the solicitation process; also approve the policies and procedures developed by the Committee; funds for the Real Estate Fraud Prosecution Program are provided by the Board approved establishment of a \$2 fee for recording of real estate transactions, with the funds to be placed in a Real Estate Fraud Prosecution Trust Fund. CONTINUED ONE WEEK (5-28-96)
(CRON NO. 96136LAC0023)

Absent: None

Vote: Unanimously carried

05-21-96.9.3 14 14.

Recommendation: Oppose AB 2846 (Sweeney) which diminishes the County's ability to ensure receipt of adequate property tax revenues from future annexations and developments, significantly increases administrative costs, and could jeopardize the funding base for regional services provided by the County within unincorporated areas; instruct the County's legislative representatives in Sacramento to pursue the County's position on this measure; and authorize affected departments to support this position and to work with their Statewide associations in this effort.

ADOPTED (CRON NO. 96136LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.10 AUDIT COMMITTEE 15

05-21-96.10.1 15 15.

Recommendation: Extend the sunset review date for the Citizens' Economy and Efficiency Commission to July 1, 2001, and extend the sunset review date for the Public Health Commission to July 1, 2000; also disband the Council on Physical Fitness and Sports and instruct the Director of Parks and Recreation to coordinate transferring the Council's functions and responsibilities to the Southern California Municipal Athletic Federation. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.11 BEACHES AND HARBORS (4) 16

4-VOTE

05-21-96.11.1 16 16.

Recommendation: Approve appropriation adjustment in amount of \$200,000 to fully fund Marina del Rey water quality testing and lifeguard's utility expenses within the Department's 1995-96 budget, fully offset by revenue from the Department of Public Works and the Fire Department. APPROVED (CRON NO. 96131LAC0006)

Absent: None

Vote: Unanimously carried

05-21-96.12 CHILDREN AND FAMILY SERVICES (1) 17 - 19

05-21-96.12.1 73 17.

Recommendation: Approve and instruct Chairman to sign service agreement with the Regents of the University of California for Training, Intervention, Education and Support for Adoption, in total amount of \$221,036, with Federal grant funds from the Adoption Opportunities Program to reimburse \$110,518 for each contract period, with no cost to County, to provide a model demonstration project for professional development, family support and community building to promote adoption of children who were prenatally exposed to drugs, effective upon Board approval through September 29, 1996, and second contract period effective

September 30, 1996 through September 29, 1997. CONTINUED ONE WEEK (5-28-96) (CRON NO. 96134LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.13 CHILDREN AND FAMILY SERVICES (Continued)

05-21-96.13.1 17 18.

Recommendation: Approve and authorize Director to request the California Department of Social Services (CDSS) to establish a Transitional Housing Placement Pilot (THPP) Program in Los Angeles County, pursuant to

Assembly

Bill 1198, allowing foster youth at least 17 years old, who are currently residing in a foster care out-of-home placement setting and enrolled in the Independent Living Program to be placed in a THPP agency out-of-home placement, at a reduced rate, resulting in an approximate net County cost savings of \$560,000 for Fiscal Year 1996-97, as a result of redirected

Aid

to Families with Dependent Children/Foster Care funds; approve and authorize Director to negotiate and execute agreements with various THPP agencies for the agencies to provide foster youth with interim emancipation steps, enhance independent living skills training and find appropriate living arrangements for foster youth by the time they emancipate from the foster care system, effective through June 30, 1997; also authorize Director to extend agreements through December 31, 1999, upon prior approval from the CDSS. APPROVED (CRON NO. 96134LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.13.2 18 19.

Recommendation: Accept with thanks, donations from United Friends of the Children, at a total estimated value of \$28,731.55. APPROVED
(CRON NO. 96134LAC0007)

Absent: None

Vote: Unanimously carried

05-21-96.14 CHILDREN'S PLANNING COUNCIL 20

05-21-96.14.1 19 20.

Recommendation: Approve continuation of the Children's Planning Council for two years in order that it may complete its initial charge; and approve ordinance extending the tenure of the Children's Planning Council to July 1, 1998. APPROVED (CRON NO. 96136LAC0021)
(Relates to Agenda No. 67)

Absent: None

Vote: Unanimously carried

05-21-96.15 COMMUNITY DEVELOPMENT COMMISSION (2) 21

05-21-96.15.1 20 21.

Joint recommendation with the Director of Public Works: Authorize Director of Public Works to execute all documents to accept transfer, at no cost to County, of ownership of the Lake Hughes Community Wastewater Treatment Plant and sewage collection system (5), from the Commission to the County, for continued management by the Department of Public Works; also authorize Director of Public Works on behalf of the County to execute an interagency agreement with the Commission to provide funds, in total amount of \$268,800, funded with Community Development Block Grant funds allocated to the Fifth Supervisorial District, for the Department of Public Works to connect five households to the facility, acquire easements and complete related work, effective upon Board approval and execution of agreement. APPROVED (CRON NO. 96131LAC0031) Attachments on file in Executive Office. (Relates to Agenda No. 3-D)

Absent: None

Vote: Unanimously carried

05-21-96.16 COMMUNITY AND SENIOR SERVICES (4) 22

05-21-96.16.1 21 22.

Recommendation: Approve funding allocations with various agencies, in total amount of \$619,437, funded with Job Training Partnership Act, Title III 40% funds for the Displaced County Employee Project, which provides basic readjustment and retraining services including, but not limited to, intake, assessment, case management, orientation, individual service strategy, job search and job placement; also authorize use of the Private Industry Council Aerospace Network vendor list to provide the retraining services for the Displaced County Employee Project; authorize Director to negotiate and execute contracts with the various agencies and to adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds; and approve extension of the project period for six months, effective June 30, 1996 through December 31, 1996 to accommodate small numbers of additional County layoffs and to fully implement the project. APPROVED (CRON NO. 96131LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.17 FIRE DEPARTMENT (3) 23 - 24

05-21-96.17.1 22 23.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, find that a 20,000 sq. ft. portion of land within a 10-acre County-owned parcel located on Avenue M, Lancaster (5), is no longer required by the District, as new Fire Station 129 has been constructed on a substitute site provided by the County; also find that the proposed transfer of the District-owned property back to the County, which has been designated as the future site of the Antelope Valley Courthouse, is in the best interest of the District; and approve and instruct Chairman to execute the Quitclaim Deed. APPROVED
(CRON NO. 96130LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.17.2 71 24.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct Chairman to sign agreement with the City of Covina (5), for report for fire protection, paramedic and incidental services, with the City to pay a \$6,500 fee to the District upon receipt of the study, should negotiations for annexation agreement ensue and continue longer than 120 days, the City shall pay to the District \$6,500 for each subsequent 120-day negotiation period, and if the

City subsequently annexes to the District, a maximum of \$13,000 of the fees will be credited to the City; and instruct the Fire Chief to prepare a proposal for services for the City and submit the proposal to the Board for review and approval prior to transmittal to the City. APPROVED
AGREEMENT NO. 70018 (CRON NO. 96130LAC0006) Attachments on file in

Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.18 HEALTH SERVICES (Committee of Whole) 25 - 32

05-21-96.18.1 73 25.

Recommendation: Accept CARE Act Supplemental Year 6 grant award, in amount of \$3,342,128, from the Federal Health Resources and Services Administration, for continued financial support of the provision of HIV/AIDS services in the County, for the period of April 4, 1996 through April 3, 1997. CONTINUED TWO WEEKS (6-4-96) (CRON NO. 96103LAC0003)

Absent: None

Vote: Unanimously carried

05-21-96.18.2 23 26.

Recommendation: Approve and instruct Director to sign the following

agreements and amendments to agreements, in total amount of \$2,648,116, 100% revenue offset from the State Department of Alcohol and Drug Programs for reimbursement to the County for the cost of all Drug/Medi-Cal services to Medi-Cal beneficiaries for the period of July 1, 1995 through June 30, 1996, with no net County cost: APPROVED (CRON NO. 96123LAC0009) Attachments on file in Executive Office.

Agreements with 13 providers, with a maximum County obligation of \$1,034,794, for provision of both general and perinatal drug abuse services

Amendments to agreements to increase funding for Western Pacific Med-Corp., for provision of outpatient Methadone Maintenance Services, by \$469,838 and for Western Pacific Rehab by \$168,380, for a total increase of \$638,218, due to providers underestimation of the number of participants to be served

Absent: None

Vote: Supervisor Dana abstained from voting on this action.

05-21-96.18.3 24 27.

Recommendation: Approve and instruct Director to sign amendment to agreement with Hospital Home Health Care Agency of California to extend term through June 30, 1997, for the continued provision of AIDS Case Management Home/Community-Based Care services in the South Bay area (4), with a maximum County obligation of \$86,023, 100% net County cost, effective July 1, 1996. APPROVED (CRON NO. 96123LAC0011) Attachments on

file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.19 HEALTH SERVICES (Continued)

05-21-96.19.1 25 28.

Recommendation: Approve and instruct Director to sign amendments to agreements with the following providers for the continued provision of childhood lead poisoning prevention program services: APPROVED (CRON NO. 96131LAC0017) Attachments on file in Executive Office.

Advance Education and Training Services, to increase maximum County obligation by \$20,000, for a total of \$68,634, 100% revenue offset with State funding for Fiscal Year 1996-97, effective July 5, 1996 through December 31, 1996

Simpson & Simpson Business and Personnel Services, Inc., to extend contract term through April 30, 1997, with maximum County obligation increased by \$64,122, for a total of \$864,122, fully offset by grant funds from the U.S. Department of Housing and Urban Development

Absent: None

Vote: Unanimously carried

05-21-96.19.2 26 29.

Recommendation: Approve and instruct Director to sign amendment to agreement and agreement with CLARE Foundation, Inc. (CLARE), respectively, to implement a reorganization designed by CLARE to reflect closure of programs and redistribute funds to expand Community Prevention and Recovery Program and Residential Community Recovery Program services with no change in maximum County obligation of \$733,543 or expiration date of June 30, 1996; and to shift \$51,822 in monies deleted from the existing agreement into a new agreement with CLARE to establish a new outpatient service under which CLARE will participate in the Santa Monica Drug Court Program, a voluntary program for first-time felony drug offenders to obtain drug treatment services under the close supervision of a drug court judge, effective January 1, 1996 through June 30, 1996. APPROVED (CRON NO. 96131LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.20 HEALTH SERVICES (Continued)

05-21-96.20.1 27 30.

Recommendation: Approve and instruct Director to sign amendments to agreements with Morrison Health Care, Inc., to extend terms, slated to expire May 31, 1996, through July 31, 1996, for provision of dietary services at King/Drew Medical Center (2), in amount of \$506,959, and at Harbor/UCLA Medical Center (4), in amount of \$550,277, to allow additional time for the Department to complete a Request for Proposals process.
APPROVED (CRON NO. 96131LAC0019)

Absent: None

Vote: Unanimously carried

05-21-96.20.2 28 31.

Recommendation: Approve appropriation adjustment in amount of \$900,000, to fund implementation of a space program for 5555 Ferguson Dr., Commerce (1), to enable relocation and consolidation of the Department's Consolidated Business Office functions into County space at an annual lease cost savings of approximately \$530,000. APPROVED (CRON NO. 96131LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.20.3 29 32.

Recommendation: Pursuant to Section 14087.9645 of the Welfare and Institutions Code, find that the incumbent in Seat No. 4 on the Local Initiative Health Authority Governing Board no longer meets the criteria applied by the Board in selecting that member as a County nominee, declare that seat vacant and instruct the Executive Officer of the Board to post the appropriate vacancy notice; also find that an emergency exists because of the necessity to maintain full County representation on the Local Initiative Health Authority Governing Board and appoint James G. Haughton, M.D., on an acting basis effective immediately until such time as the final appointment can be made for the full unexpired term. APPROVED (CRON NO. 96131LAC0024)

Absent: None

Vote: Unanimously carried

**05-21-96.21 HISTORICAL LANDMARKS AND RECORDS COMMISSION
33**

05-21-96.21.1 30 33.

Recommendation: Authorize up to four Commissioners to attend and

participate in the 21st Annual California Preservation Conference to be held May 30, 1996 through June 2, 1996, in San Jose, California, at a total cost not to exceed \$600. APPROVED (CRON NO. 96135LAC0021)

Absent: None

Vote: Unanimously carried

05-21-96.22 HOSPITALS COMMISSION 34

05-21-96.22.1 31 34.

Recommendation: Approve ordinance to change the name of the Hospitals Commission to the Hospitals and Health Care Delivery Commission.
APPROVED (CRON NO. 96135LAC0010) (Relates to Agenda No. 66)

Absent: None

Vote: Unanimously carried

05-21-96.23 MENTAL HEALTH (5) 35

05-21-96.23.1 32 35.

Recommendation: Approve supersession of 143 mental health services agreements with 82 Legal Entity providers using the Legal Entity Contract format, in total amount of \$121,200,147 for Fiscal Year 1995-96, \$81,322,834 for Fiscal Year 1996-97 and \$42,232,864 for Fiscal Year 1997-98, difference in the funding for each fiscal year has to do with one time program funding and the various years that the contract expires; approve the mental health services agreement - Legal Entity Agreement format so that the Department will be in compliance with new State procedures and existing Board policy regarding County agreements; approve extension of the contract terms for 17 mental health services agreements with 12 Legal Entity providers, to allow for the concurrent expiration dates for all programs being superseded in the Legal Entity Agreements; authorize Director to sign the supersessive agreements and to prepare and sign amendments to the mental health services agreements provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount and the Board has appropriated sufficient funds in the Department's budget; and instruct Director to advise the State of the Board's action. APPROVED (CRON NO. 96135LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.24 PARKS AND RECREATION (2) 36 - 37

4-VOTE

05-21-96.24.1 33 36.

Recommendation: Approve appropriation adjustment in amount of \$192,000, to provide fixed asset appropriation in the Department's Fiscal Year 1995-96 budget to purchase climate-controlled vans and copier equipment in support of the Junior Naturalist Ranger and Interpretive Outreach Programs, fully offset by Federal funds provided under the Federal Family Support Program; also instruct Director, Chief Administrative Officer and the Auditor-Controller to take necessary actions to include the fixed asset appropriation in the Department's Fiscal Year 1996-97 Proposed and Final Budget, if funds for the purchase of the equipment is not encumbered or expended before June 30, 1996; and instruct Directors of Parks and Recreation and Internal Services to expedite the purchase of the equipment in order to utilize the funding prior to the deadline of September 30, 1996. APPROVED (CRON NO. 96131LAC0007) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-21-96.24.2 34 37.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct Chairman to sign contract with Gothic Landscaping, Inc., at an estimated first-year cost of

\$88,231,
for provision of landscape and building maintenance services at Crescenta Valley Community Regional Park and Two Strike Park, unincorporated area of La Crescenta (5), effective the first day of the month following Board approval for a period of two years with option to renew contract for three one-year periods; and find that services are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70024 (CRON NO. 96131LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.25 PROBATION (1) 38 - 39

05-21-96.25.1 35 38.

Joint recommendation with Director of Mental Health: Approve and instruct Chairman to sign amendment to Joint Exercise of Powers Agreement between the Counties of Riverside, Los Angeles, San Diego, San Bernardino and Orange, which established the operation of Van Horn Regional Facility for emotionally disturbed minors, to amend agreement to allow Van Horn's Board of Directors to lease the facility from Riverside County and sublease it to a private lessee, Helicon Incorporated, for a term of three years, with Helicon to pay a monthly rental amount of \$4,000 to defray current and projected operation and maintenance costs of the facility. APPROVED AGREEMENT NO. 64404, SUPPLEMENT 1 (CRON NO. 96130LAC0001) Attachments on

file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.25.2 36 39.

Recommendation: Approve continued use of foster homes for non-secure detention of status offenders and for minors who fall within the provision of Section 602 of the Welfare and Institutions Code, at the rate of \$971 per bed per month; approve and instruct the Chief Probation Officer to sign the standardized Placement Alternatives to Detention/Status Offenders Detention Alternatives (PAD/SODA) Agreement and to select the foster parent contractors; also approve and instruct Chairman to sign group home SODA agreement with Options House, at a rate of \$43.60 per bed per day; total estimated cost for all PAD/SODA beds including Options House is \$673,298 for Fiscal Year 1996-97; and authorize the Chief Probation Officer to extend or modify the standardized PAD/SODA agreement and the Options House SODA agreement. APPROVED AGREEMENT NO. 70025 (CRON NO. 96130LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.26 PUBLIC WORKS (4) 40 - 58

4-VOTE

05-21-96.26.1 37 40.

Joint recommendation with Director of Health Services: Establish Capital Project No. 77169 for construction of the Mid-Valley Comprehensive Health Center Replacement Facility (3); approve appropriation adjustment in amount of \$724,000, from the 1995-96 Capital Projects and Refurbishment budget (Capital Project No. 77020 - Various Earthquake Repairs) and unanticipated insurance proceeds to finance Capital Project No. 77169, for architectural and engineering services for the project; authorize Director of Public Works to execute an architectural and engineering services agreement with the firm of NBBJ to provide architectural and engineering services for the project, Specs. No. 5537 and Capital Project No. 77169, for a fee not to exceed \$723,940. APPROVED
(CRON NO. 96136LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.26.2 38 41.

Recommendation: Adopt and advertise plans and specifications for CC 8413 (Prop C) - Scott Ave. at Mulberry Dr., vicinity of Whittier (4), at an estimated cost between \$95,000 and \$150,000; set June 13, 1996 for bid opening; instruct Chairman to sign agreement with the City of Whittier (4), for the County to perform the preliminary engineering and to administer construction of the project, and the City to acquire the

right-of-way necessary to install traffic signals and highway safety lighting at the intersection of Scott Ave. and Mulberry Dr., and reconstruction of sidewalk, construction of curb ramps and installation of guardrail, at a total estimated cost of \$205,000 with the County's share of \$130,000, funded by the Department's 1995-96 Proposition C Local Return

Fund Budget. ADOPTED AGREEMENT NO. 70019 (CRON NO. 96134LAC0016)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.27 PUBLIC WORKS (Continued)

05-21-96.27.1 39 42.

Recommendation: Authorize Director to refund the 1995-96 Fiscal Year Garbage Collection and Disposal Service Fees to property owners in the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Height and Walnut Park Garbage Disposal Districts (1, 2 and 3), who utilize dumpster services during the entire fiscal year and submit a refund application to the Director not later than December 31, 1996. APPROVED
(CRON NO. 96134LAC0015)

Absent: None

Vote: Unanimously carried

05-21-96.27.2 40 43.

Recommendation: Acting as the governing body of County Waterworks District Nos. 40, Antelope Valley and 29, Malibu (3 and 5), adopt resolution authorizing a loan of \$600,000 from the Accumulative Capital Outlay (ACO) Fund of County Waterworks District No. 40 to the General Fund of County Waterworks District No. 29, which is necessary to finance operational expenditures as a result of the 1995 storms, with loan to be repaid over a maximum ten-year period; and approve appropriation adjustment, in amount of \$600,000, to fund the loan. ADOPTED (CRON NO. 96135LAC0003)

Absent: None

Vote: Unanimously carried

3-VOTE

05-21-96.27.3 41 44.

Recommendation: Find that services offered are of general benefit to the Community; approve and instruct Chairman to sign agreement with the Community Youth Gang Services Corporation, in amount not to exceed \$425,000, funded with \$85,000 from each Supervisorial District's 1995-96 Road Fund budget, for maintenance within road rights-of-way (All Districts), effective for twelve weeks beginning July 1, 1996; service is performed by young adults involved in gang-related activities and helps keep them off the streets by providing work on community betterment type

projects within their own neighborhoods; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70020 (CRON NO. 96134LAC0061) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.28 PUBLIC WORKS (Continued)

05-21-96.28.1 42 45.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, accept and approve the Antelope Valley Water Resource Study; instruct Director to meet with other members of the Antelope Valley Water Group (Group), to develop procedures to implement the recommendations of the study, and to report back to the Board after meeting with the Group with specific recommendations for actions to implement the recommendations of the study. APPROVED (CRON NO. 96134LAC0019)

Absent: None

Vote: Unanimously carried

05-21-96.28.2 43 46.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, approve and instruct Chairman to sign cooperative agreement with the City of Lancaster, to include the District's water system relocation work with the City's construction of a storm drain along Amargosa Creek at 15th Street West (5); and instruct the

Auditor-Controller to pay all costs incurred by the City on behalf of the District, at an estimated cost of \$50,000, funded from the District's Accumulative Capital Outlay Fund Budget. APPROVED AGREEMENT NO. 70021 (CRON NO. 96134LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.28.3 44 47.

Recommendation: Consider and approve Negative Declaration (ND), for Soledad Canyon Rd. over Bee Canyon Wash Project, for replacement of the existing wooden two-lane bridge and realignment of the asphalt concrete roadway approaches on Soledad Canyon Rd., vicinity of the City of Santa Clarita (5), at an estimated cost of \$300,000 available from the Department's Road Fund; determine that project will not have a significant

effect on the environment; find that the ND reflects the independent judgment of the County; also adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. ADOPTED (CRON NO. 96134LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.29 PUBLIC WORKS (Continued)

05-21-96.29.1 45 48.

Recommendation: Approve and instruct Chairman to sign amendment to cooperative agreement with the State Department of Transportation, to increase the State's maximum total obligation for the capital outlay and the capital support costs to \$3,535,000 and \$495,000, respectively, to widen roadway on San Fernando Rd. from 0.3 mile west of 15th Street to Lyons Ave. (5). APPROVED AGREEMENT NO. 65936, SUPPLEMENT 2 (CRON NO. 96134LAC0021)

Absent: None

Vote: Unanimously carried

05-21-96.29.2 46 49.

Recommendation: Approve and instruct Chairman to sign agreements between County Flood Control District, and the Cities of Bellflower and Lakewood

(4), which warrants rights-of-way as to title, extent and location of drainage facilities when transferred from the City to the District for operation and maintenance. APPROVED AGREEMENT NOS. 70022 AND 70023 (CRON NOS. 96134LAC0044 AND 96134LAC0043)

Absent: None

Vote: Unanimously carried

05-21-96.29.3 47 50.

Recommendation: Approve, file Engineer's Report and adopt and advertise resolution of intention declaring the Board's intent to levy and collect annual assessments in County Lighting District LLA-1 for the 1996-97 Fiscal Year; set June 18, 1996 for a public meeting in the area regarding the levy of a proposed increase in the annual assessments for the Palmdale

Zone in County Lighting District LLA-1 from \$40 to \$50 for single family residences and a proportionate increase for other property uses; also set July 11, 1996 at 9:30 a.m. for a public hearing regarding the levy of the proposed annual assessments for all zones in County Lighting District LLA-1 for street lighting purposes. ADOPTED (CRON NO. 96134LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.30 PUBLIC WORKS (Continued)

05-21-96.30.1 48 51.

Recommendation: Adopt an order instructing Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement on La Brea Ave. between Stocker St. and Slauson Ave. (2), and to provide the necessary radar equipment and arrange for its use by the CHP.

ADOPTED (CRON NO. 96134LAC0024)

Absent: None

Vote: Unanimously carried

05-21-96.30.2 49 52.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 11, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7320 - Parkway Tree Trimming, Road Division 514A,
vicinity of Altadena (5), at an estimated cost between
\$60,000 and \$95,000 (CRON NO. 96136LAC0017)

CC 7321 - Parkway Tree Trimming, Road Division 116B,
vicinity of Industry (1), at an estimated cost between

\$50,000 and \$75,000 (CRON NO. 96134LAC0026)

CC 7327 - Light Street, et al., vicinity of Santa Fe Springs (4), at an estimated cost between \$290,400 and \$471,900 (CRON NO. 96134LAC0027)

CC 7360 - Parkway Tree Trimming, Colima, Mills and La Mirada areas, vicinities of Santa Fe Springs, Whittier and La Mirada (1 and 4), at an estimated cost between \$50,000 and \$80,000 (CRON NO. 96134LAC0028)

(CONTINUED)

05-21-96.31 PUBLIC WORKS (Continued)

05-21-96.31.1 49 52. (Continued)

CC 7376 - Sierra Highway, et al., vicinity of Lancaster (5), at an estimated cost between \$112,700 and \$183,100 (CRON NO. 96134LAC0060)

CC 7380 - Lake Hughes Rd., et al., vicinity of Lake Hughes (5), at an estimated cost between \$137,800 and \$223,900 (CRON NO. 96134LAC0029)

CC 7383 - Soledad Canyon Rd., vicinity of Acton (5), at an estimated cost between \$165,000 and \$270,000 (CRON NO. 96134LAC0031)

CC 7384 - Parkway Tree Trimming, Road Division 556,
vicinities of Castaic, Santa Clarita and Lake Hughes (5),
at an estimated cost between \$60,000 and \$90,000
(CRON NO. 96134LAC0030)

CC 7391 - Elm St., et al., vicinity of San Gabriel (5), at
an estimated cost between \$39,600 and \$64,400
(CRON NO. 96134LAC0032)

CC 7395 - Vineland Ave., et al., vicinity of Industry (1),
at an estimated cost between \$41,700 and \$67,800
(CRON NO. 96134LAC0033)

CC 7398 - Pineglen Rd., et al., vicinity of La Crescenta (5),
at an estimated cost between \$65,000 and \$95,000
(CRON NO. 96134LAC0034)

CC 7401 - San Pasqual St., et al., vicinity of Pasadena (5),
at an estimated cost between \$38,900 and \$63,300
(CRON NO. 96134LAC0035)

(CONTINUED)

05-21-96.32 PUBLIC WORKS (Continued)

05-21-96.32.1 49 52. (Continued)

CC 7402 - Canyon Crest Rd., et al., vicinity of Altadena (5),
at an estimated cost between \$43,300 and \$70,300
(CRON NO. 96134LAC0036)

CC 7404 - Barranca Ave., et al., vicinity of Glendora (5), at an estimated cost between \$45,000 and \$70,000
(CRON NO. 96134LAC0037)

CC 7405 - Holliston Ave., et al., vicinity of Altadena (5), at an estimated cost between \$38,400 and \$62,400
(CRON NO. 96134LAC0038)

CC 7406 - Maplegrove St., et al., vicinities of West Covina and La Puente (1), at an estimated cost between \$55,000 and \$85,000 (CRON NO. 96134LAC0039)

CC 7417 - Alondra Blvd., et al., 1996 Parkway Tree Trimming, vicinities of Athens, Lennox and Gardena (2), at an estimated cost between \$55,000 and \$80,000
(CRON NO. 96134LAC0040)

CC 7423 - Minor Concrete Repair II, Maintenance District 4, vicinities of Whittier and Long Beach (4), at an estimated cost between \$95,000 and \$145,000
(CRON NO. 6134LAC0041)

Absent: None

Vote: Unanimously carried

05-21-96.33 PUBLIC WORKS (Continued)

05-21-96.33.1 50 53.

Recommendation: Acting as the governing body of County Waterworks Districts No. 29, Malibu and No. 40, Antelope Valley (3 and 5); adopt and advertise plans and specifications for the following projects; set June 13, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act and/or qualified for a negative declaration: ADOPTED

CC 1925 - Rock Creek Water Main Replacement, Phase I, vicinity of Pearblossom (5), at an estimated cost between \$500,000 and \$800,000 (CRON NO. 96134LAC0042) .

CC 1926 - 10th Street West Transmission Main, Cities of Lancaster and Palmdale (5), at an estimated cost between \$1,200,000 and \$1,800,000 (CRON NO. 96134LAC0045)

CC 1927 - Sun Village Pump and Pressure Reducing Station, vicinity of Littlerock (5), at an estimated cost between \$400,000 and \$600,000 (CRON NO. 96134LAC0046)

CC 1928 - Serra Road Water System Improvements, Phase I, City of Malibu (3), at an estimated cost between \$650,000 and \$950,000 (CRON NO. 96136LAC0016)

Absent: None

Vote: Unanimously carried

05-21-96.34 PUBLIC WORKS (Continued)

05-21-96.34.1 51 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 13, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1929 (CDP) - Water System Replacement for La Hacienda Mutual Water Company, vicinity of Compton (2), at an estimated cost between \$230,000 and \$350,000
(CRON NO. 96134LAC0047)

CC 1930 - Crocket Boulevard Sanitary Sewers, 83rd Street to Florence Ave., vicinity of Walnut Park (1), at an estimated cost between \$170,000 and \$260,000
(CRON NO. 96134LAC0048)

CC 6016 (SB 140/Prop C) - Lark Ellen Ave., Gladstone St. to Arrow Hwy., vicinity of Azusa (1), at an estimated cost between \$80,000 and \$130,000
(CRON NO. 96134LAC0049)

CC 6526 - Damien Ave., et al., vicinity of La Verne (5), at an estimated cost between \$480,000 and \$780,000
(CRON NO. 96134LAC0050)

CC 6881 (Prop C/SB 140) - Redondo Beach Blvd., Freeman Ave. to Vermont Ave., and Broadway to Woodruff Ave., vicinities of Gardena, Compton and Bellflower (2 and 4), at an estimated cost

between \$800,000 and \$1,300,000
(CRON NO. 96134LAC0051)

CC 7305 - Road Division 241-I, 1995-96, vicinity of
Walnut Park (1), at an estimated cost between
\$85,000 and \$130,000
(CRON NO. 96134LAC0052)

CC 7306 - Road Division 241-II, 1995-96, vicinities of
Huntington Park and Florence-Firestone (1 and 2), at an
estimated cost between \$90,000 and \$140,000
(CRON NO. 96134LAC0053)

CC 7365 - Barrel Springs Rd., et al., vicinity of Palmdale (5),
at an estimated cost between \$115,000 and \$180,000
(CRON NO. 96134LAC0054)

(CONTINUED)

05-21-96.35 PUBLIC WORKS (Continued)

05-21-96.35.1 51 54.

CC 7396 - Loma Alta Dr., et al., vicinity of Altadena (5),
at an estimated cost between \$50,000 and \$85,000
(CRON NO. 96134LAC0055)

CC 7400 - Crystal Lake Rd., San Gabriel Canyon Rd.
to 12,500 ft. north of San Gabriel Canyon Rd.,
vicinity of Azusa (5), at an estimated cost
between \$50,000 and \$85,000

(CRON NO. 96134LAC0056)

CC 8292 - San Bernardino Rd. at Orange Ave., vicinity
of West Covina (1 and 5), at an estimated cost
between \$60,000 and \$100,000
(CRON NO. 96134LAC0057)

CC 8580 - Studebaker Rd., et al., City of Lakewood (4),
at an estimated cost between \$155,000 and \$250,000
(CRON NO. 96134LAC0058)

Absent: None

Vote: Unanimously carried

05-21-96.35.2 52 54.

CC 7136 - Old Topanga Canyon Rd. at Mile Markers 3.24
and 3.35, vicinity of Calabasas (3), at an estimated
cost between \$305,000 and \$495,000
REFERRED BACK TO THE DEPARTMENT OF PUBLIC
WORKS (CRON NO. 96136LAC0015)

Absent: None

Vote: Unanimously carried

05-21-96.35.3 53 55.

Recommendation: Adopt and advertise plans and specifications for Catch Basin Cleanout 1996, East Maintenance Area, Unit 1, east County area (1 and 5), at an estimated cost between \$65,000 and \$100,000; set June 20, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96134LAC0025)

Absent: None

Vote: Unanimously carried

05-21-96.36 PUBLIC WORKS (Continued)

05-21-96.36.1 54 56.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED
Documents on file in Executive Office.

CC 6851 - Seventh Avenue, vicinity of Hacienda Heights (4),
to Kalban, Inc., in amount of \$71,984.72

CC 6901 (SB 140) - East Los Angeles area alley, et al.,
vicinity of East Los Angeles (1), to Excel Paving

Company, in amount of \$269,443.25

CC 7088 (STP) - 170th Street East, vicinity of Palmdale (5),
to Granite Construction Company, in amount of \$108,650.56

CC 7317 - Chinese Elms, Maintenance District 1, southeast
area of Los Angeles County (1, 4 and 5), to Grandview
Tree Surgery Company, in amount of \$53,839

CC 7318 - Parkway Tree Trimming, Road Division 519,
vicinities of Temple City, Arcadia and Monrovia (5),
to Golden Bear Arborists, Inc., in amount of \$73,828

Absent: None

Vote: Unanimously carried

05-21-96.36.2 55 57.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 6406 (Seismic Retrofit) - Long Beach Freeway Bridge
over the Los Angeles River, City of Long Beach (4),
American Bridge Company, in amount of \$12,000

Doris Coast Drain, Cities of Redondo Beach and
Torrance (4), Colich & Sons, in amount of \$7,466

Todd Avenue Drain, City of Azusa (1), Mobassaly
Engineering, Inc., in amount of \$17,300

Absent: None

Vote: Unanimously carried

05-21-96.37 PUBLIC WORKS (Continued)

05-21-96.37.1 56 58.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 6753 (FEMA) - Gage Ave., vicinity of City Terrace (1),
Malcolm Drilling Co., Inc., in amount of \$1,847,894.54

Hoover High Drain, City of Glendale (5), T. L. Pavlich
Construction, Inc., in amount of \$2,633,657.67

Paula Drain, Cities of Glendale and Los Angeles (5),
Southern California Underground Contractors, Inc.,
in amount of \$2,273,996.13

Absent: None

Vote: Unanimously carried

05-21-96.38 SHERIFF (5) 59 - 60

05-21-96.38.1 57 59.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with TRW to extend the period of performance from May 29, 1996 through November 30, 1996, at no additional cost to County, for consultant services to design and implement Phase II of the automation of the Office of Professional and Ethical Standards and the Sheriff's Early Warning System. APPROVED AGREEMENT NO. 66659, SUPPLEMENT 5 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.38.2 58 60.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$1,528.32. APPROVED

Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.39 TREASURER AND TAX COLLECTOR (1) 61 - 62

05-21-96.39.1 59 61.

Recommendation: Adopt resolution providing for the Issuance of Palos Verdes Peninsula Unified School District (4), County of Los Angeles,
State of California, 1996 Tax and Revenue Anticipation Notes in a principal amount not to exceed \$5,500,000. ADOPTED
(CRON NO. 96135LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.39.2 60 62.

Recommendation: Adopt resolution providing for the Issuance of Whittier Union High School District (4), County of Los Angeles, State of California, 1996 Tax and Revenue Anticipation Notes in a principal amount not to exceed \$10,000,000. ADOPTED (CRON NO. 96135LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-21-96.40 MISCELLANEOUS COMMUNICATIONS 63 - 65

05-21-96.40.1 61 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sarah and Tericka G. v. Dorothy and Tommy Martin," in amount of \$420,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. APPROVED (CRON NO. 96131LAC0033)

Absent: None

Vote: Unanimously carried

05-21-96.40.2 62 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Camille T. v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. APPROVED (CRON NO. 96131LAC0032)

Absent: None

Vote: Unanimously carried

05-21-96.41 MISCELLANEOUS COMMUNICATIONS (Continued)

05-21-96.41.1 63 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Wayne Fidis, Jr. v. County of Los Angeles," in amount of \$300,000, plus payment of Medi-Cal lien not to exceed \$50,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget at 90% of total amount payable and the Department of Mental Health's budget at 10% of total amount payable. APPROVED (CRON NO. 96134LAC0005)

Absent: None

Vote: Unanimously carried

05-21-96.42 ORDINANCES FOR INTRODUCTION 66 - 67

05-21-96.42.1 31 66.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the Hospitals Commission

to the Hospitals and Health Care Delivery Commission. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96135LAC0009)
(Relates to Agenda No. 34)

Absent: None

Vote: Unanimously carried

05-21-96.42.2 19 67.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, to extend tenure of the Children's Planning Council to July 1, 1998. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96136LAC0018) (Relates to Agenda No. 20)

Absent: None

Vote: Unanimously carried

05-21-96.43 ORDINANCE FOR ADOPTION 68

05-21-96.43.1 64 68.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement provisions of the Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO, and the Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employee Association SEIU, AFL-CIO, and to modify certain provisions for non-represented employees. ADOPTED ORDINANCE NO. 96-0032 (CRON NO. 96129LAC0008)

Absent: None

Vote: Unanimously carried

05-21-96.44 PUBLIC HEARING 69

05-21-96.44.1 70 69.

De novo hearing on Conditional Use Permit Case No. 94-175-(3) and Oak Tree

Permit Case No. 94-175-(3), and Negative Declaration relating to proposal to authorize the construction of two single-family residences; and an oak tree permit to authorize the removal of 12 oak trees and encroachment within the Drip Zone of 14 oak trees on property located at 1320 and 1336 Topanga Canyon Blvd., The Malibu Zoned District, applied for by Ms. Gay Chambers. THE BOARD CONSENTED TO THE WITHDRAWAL BY THE APPLICANT OF THE APPLICATION FOR A CONDITIONAL USE PERMIT AND OAK TREE PERMIT

Absent: None

Vote: Unanimously carried

05-21-96.45 MISCELLANEOUS

05-21-96.45.1 70.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-21-96.45.2 65 70-A.

Recommendation as submitted by Supervisor Antonovich: Support Senator Dianne Feinstein's legislation to crack down on drug smugglers at the United States borders by making it easier to arrest and prosecute drivers whenever drugs are found during vehicle inspections; and send letters to President Bill Clinton, Vice President Albert Gore, Attorney General Janet Reno, Treasury Secretary Robert Rubin and the California Congressional Delegation. ADOPTED (CRON NO. 96180LAC0031)

Absent: None

Vote: Unanimously carried

05-21-96.45.3 66 70-B.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the month of May 1996 as "Trauma Awareness Month." ADOPTED (CRON NO. 96138LAC0034)

Absent: None

Vote: Unanimously carried

05-21-96.45.4 67 70-C.

Recommendation as submitted by Supervisor Yaroslavsky: Co-sponsor the Stand Against Violence Everywhere (S.A.V.E.) rally, scheduled for June 1, 1996 on the steps of Los Angeles City Hall, as a commitment to

children for safe schools, streets and communities; and instruct all County Department and District Heads to work cooperatively with Los Angeles Unified School District, the City of Los Angeles and the United Teachers Los Angeles, in order to make the event a success.

APPROVED (CRON NO. 96138LAC0038)

Absent: None

Vote: Unanimously carried

05-21-96.46 MISCELLANEOUS (Continued)

05-21-96.46.1 72 73.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LUPE ROSS AND BOB WATTS

05-21-96.47 MISCELLANEOUS COMMUNICATION

05-21-96.47.1 68 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and

May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

05-21-96.47.2 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and
All Board Members

William Greene

Supervisor Burke

Sebastian Robert "Bob" Giuliano
Juanita Horton-Richardson
Deacon Buy Mackey
Mother Gersie Lee Moore

Supervisor Yaroslavsky
and All Board Members

Earl Clark
Reverend J.A. Hockin

Supervisors Dana and
All Board Members

Dr. Leslie H.C. Emsden

Supervisor Dana

Richard "Dick" Gitlin

Belle Malkin
Henry Monge

Supervisor Antonovich

Jay Beasley
Guadalupe Comaduran
Clara Antunovich Gunn
Douglas E. Hamilton
Marion Nassour Malouf
Chau Minh Nguyen
San Ngoc Nguyen
Willard John Stone
Jean Vlacich
Nikola Volaric Wolar

Meeting adjourned (Following Board Order No. 74). Next
meeting of the Board: Thursday morning, March 23, 1996
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
May 21, 1996, by the Board of Supervisors of the County of Los Angeles
and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____

ROBIN A. GUERRERO, Chief
Board Operations Division
